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Florida Department of State

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ATL GROUP, INC.

| Certificate of Status | 0 |
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Secretary of State

August 7, 2000

ACE

SUBJECT: ATL GROUP, INC.

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EFFECTIVE DATE

ARTICLES OF INCORPORATION

The undersigned does hereby execute, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: ATL GROUP, INC.

ARTICLE !

The principal place of business and mailing address of this corporation shall be:

12865 West Dixle Highway Second Floor North Miami, FL 33161

ARTICLE III

This corporation's existence shall be effective on the date of subscription and acknowledgment of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to conduct all lawful business permitted to it under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

NUMBER OF SHARES AUTHORIZED PAR VALUE CLASS OF STOCK
One hundred (100) \$1.00 Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this

These articles prapared by: M.J. Ejenbaum, Esq. 12865 West Dixle Highway-2nd Floor North Miami, FL. 33161 (305) 889-8588 ARTICLES OF INCORPORATION OF ATL GROUP, INC. Page 1 . 00 AUG -7 PM 12: 25

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corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Name

Address

M.J. Ejenbaum

12865 West Dixle Highway

Second Floor

North Miami, FL, 33161

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified shall be:

Name

Address

M.J. Elenbaum

12865 West Dixle Highway

Second Floor

North Miami, FL. 33161

ARTICLE VIII

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE IX

These articles prepared by: M.J. Ejenbeum, Esq. 12855 West Dixle Highway-2nd Floor North Miemi, FL. 33161 (305) 599-8555 ARTICLES OF INCORPORATION OF ATL GROUP, INC. Page 2 H00-41164

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and tile these Articles, hereby declaring and certifying that the facts stated herein are true and correct.

Dated this 4th day of August, 2000

INCORPORATOR, M.J. Ejenbaum

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48, FLORIDA STATUTES, the following is submitted in compliance with said-law: ATL GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 12865 West Dixie Highway, Second Floor, North Miami, FL. 33161 has named: M.J. Ejenbaum as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate. I hereby agree to act in this capacity, and agree to comply with the provisions of this Act relative to keeping said office open.

Dated this 4th design August, 2000.

M.J. POENBAUM

ARTICLES OF INCORPORATION OF ATL GROUP, INC. Page 3

These erticles prepared by: M.J. Ejenbaum, Esq. 12865 West Dixle Highway-2nd Floor North Miami, FL. 33161 (305) 899-8588 BINTSTON OF CORPORATION